

**Approved Minutes of the Maricopa HOME Consortium
Public Meeting
April 14, 2016
9:30 a.m.**

Present: **Matt Hess, City of Avondale (telephonically)**
 Melissa Vizzerra, City of Chandler (telephonically)
 Robert Kropp, Town of Gilbert
 Leah Rhineheimer, Town of Gilbert (telephonically)
 Charyn Palmisano, City of Glendale (telephonically)
 Jaime Gonzalez, City of Peoria (telephonically)
 Justin Boyd, City of Scottsdale (telephonically)
 Jason Hughes, City of Surprise (telephonically)
 Christina Ramirez, City of Surprise (telephonically)
 Alicia Rubio, City of Surprise (telephonically)
 Amy Jacobson, Maricopa County
 Regina Marette, Maricopa County
 Carissa Cyr, Maricopa County

1. Call to Order and Roll Call-

At 9:35 a.m., Amy Jacobson called to order April 14, 2016 Maricopa HOME Consortium Public Meeting held in the Johnson Room, at 234 North Central Ave., 3rd Floor, Phoenix, Arizona 85004. Regina Marette called the roll and a quorum was established.

2. Maricopa County Annual Action Plan (AAP) FY16-17-

Amy stated the Annual Action Plan (AAP) is due to HUD May 15th. In order for the County Board of Supervisors to approve AAP, it must be on the Board of Supervisors May 4th agenda. This meeting this morning is being held so that the Consortium may approve the AAP for FY16-17. As a side note, the County Manager, Tom Manos, is retiring. He will be a part of the signature process of the AAP.

Maricopa County AAP for FY16-17, the allocation for funding for each consortium member and the CHDO set-aside of \$496,032 are included in the AAP. Carissa Cyr has included all of the information that the consortium has submitted into the AAP. The Public Comment period for input on the draft annual action plan closed on April 13th. Maricopa County did not receive any comments from the public. There have been two public hearings for the AAP: the first one was held on January 21, 2016 and the second one was held on March 17, 2016. Amy asked the consortium members if they had any changes or items they would like to discuss prior to entertaining a motion for approval. There were no comments from the consortium members.

Amy then entertained a motion to approve the Maricopa County Annual Action Plan for FY16-17. Robert Kropp made a motion to approve and it was seconded by Christina Ramirez. The motion passed unanimously.

3. Questions or Updates-

Amy asked if any of the consortium members had any questions or updates. Charyn Palmisano asked if the County attorney had made any determinations regarding the programmatic agreements that were started earlier this year. Amy responded that the County Attorney is currently reviewing the Cities of Avondale and Glendale's agreements and that she is hoping to hear back from the Attorney prior to the regularly scheduled consortium meeting next week. Amy asked if the Glendale City Council had already approved their agreement. Charyn

responded that it was approved approximately 7 years ago. She further stated that it is the wording to the amendment that the County is proposing that is holding up the agreement. The Glendale City Attorney will not review the document until the County revises the wording in a manner that is acceptable to the County.

Amy asked if there were any additional comments. There were none.

4. Call to the Public-

Call to the Public is an opportunity for the public to address the Consortium concerning a subject that is not on the agenda. Public comment is encouraged. At the conclusion of an open call to the public, individual members of the Consortium may respond to criticism made by those who have addressed the Consortium, may ask staff to review a matter, or may ask that a matter be put on a future agenda. However, members of the Consortium shall not discuss or take legal action on matters raised during an open Call to the Public unless the matters are properly noticed for discussion and legal action. *No response from the public.*

5. Adjournment-

There being no other business, Christina Ramirez entertained a motion for adjournment by and it was seconded by Robert Kropp. The motion was passed unanimously. The meeting was adjourned at approximately 9:40 a.m. The next scheduled public meeting will be April 21, 2016.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Regina Marette", written in dark ink.

Regina Marette
Recording Secretary